## Corrected Minutes approved by the Central Beaverton NAC (4 May 2009).

## Central Beaverton Neighborhood Association Committee (CBNAC)

## Minutes of the 6 April, 2009 Meeting

Chairman Charles Wilson called the meeting to order at 7:00 pm at the Beaverton Community Center. Introductions were made. CBNAC Board members present were Vice Chairman Tulio Larrinaga, Recorder Richard Eyde, Lynne Sherley, Vern Williams, Freddie McBride, Carol Franklin, Jack Franklin, Melissa St. Onge and Barry Nugent. Treasurer Rita McCormick, Board members Rick Acker and Freddie McBride did not attend. A quorum was present (9 of 12). Also present were CBNAC general members Walt Okell, Jake Kraemer, Wayne Whitbeck, Donna Macberi, J.T. Stimac, Nike Kassack, Jennifer Nye, Zephyr Moore, Tom DiCorcia, Royal Claroe, Greg Long and Jennifer Cole-Thomas. Mayor Denny Doyle, Beaverton Police Officer Michael P. Smith, Neighborhood Program Staff Members Lani Parr and Miles Glowacki, Beaverton Historical Society Member Bev Ecker and three non-residents also attended.

Corrections made by Recorder Richard Eyde on 4 May 2009: Freddie McBride did not attend; Mike (vice Nike) Kassack attended.

No report by Tualatin Valley Fire and Rescue (TVF&R) made.

TVF&R non-emergency telephone: 503.649.8577

TVF&R website: <a href="http://www.tvfr.com">http://www.tvfr.com</a>

Officers Michael P. Smith of the Beaverton Police Department (BPD) presented a report. Highlights included: burglaries reported within NAC 4 January-3 April (handout); document shredding event scheduled 18 April (handout); traffic complaint hotline-503.350.4009 (handout); BPD traffic enforcement on SR 217 during ODOT work; establishment of Kelekele Fund at US Bank for children of recently murdered mother (handout; call 503.526.2510). He also discussed members' questions concerning lane closure and speed control during construction on Farmington Road, use of perimeter sirens during apprehensions, studded tires, illegal parking in designated handicapped stalls, envelope shredding and availability of crime statistics maps.

BPD non-emergency telephone: 503.526.2260 BPD traffic complaint hotline: 503.350.4009 BPD website: http://beavertonpolice.org

Mayor Denny Doyle addressed the NAC. Highlights included: his efforts to build relationships with businesses and communities adjacent to Beaverton; the budget cycle and upcoming contract negotiations; cutting his own salary 10%; noting that 10% of residents are below the federal poverty level and 25% are considered low income; gleaning and food distribution; efforts to attract "green businesses that pay living wages"; continuation of the visioning project and development of a five year plan; urban renewal and redevelopment. Mayor Doyle then solicited answers from attendees for the following questions: "What is downtown?" "What should be in the future of Central Beaverton?" "Should the city invest in arts and culture?". He responded to citizen questions concerning homeless shelters, additional bike lanes and changing the annual Cleanup Day to a

Recycling Day. Mayor Doyle concluded by announcing plans for Summer Theater, Downtown Walking Tour, Neighborhood Summit (Living Greener and Leaner on 18 April) and an upcoming food/clothing drive to benefit Sunshine Pantry.

Mayor's website: <a href="http://www.beavertonoregon.gov/mayor/">http://www.beavertonoregon.gov/mayor/</a>

Mayor's email: <a href="mayormail@ci.beaverton.or.us">mayor's telephone: (503) 526-2497 V/TDD</a>

Minutes of the March meeting were approved (J. Franklin motion, Williams second; 9-0).

Melissa St. Onge made a progress report and distributed information concerning the Summer Theatre Program. Two productions are planned: "Slue Foot Sue and Pecos Bill: An American Tall Tale" and "A Bad Year for Tomatoes". Auditions will be held 2 and 3 May. To join the theatre troupe as a director, designer, stage manager and in other areas of theatrical production call 503.626.1936 or email beavertontheatre@gmail.com.

Melissa St. Onge was nominated by CBNAC as Volunteer of the Year (Sherley motion, Larrinaga second; 9-0).

Jennifer Cole-Thomas was elected to the CBNAC Board (Williams motion, J. Franklin second, 9-0)

Bev Walker, representing the Beaverton Historical Society presented a report. Highlights included proposals for establishment of a Walking Tour of Downtown Beaverton, an Historic Beaverton Art Walk, a Beaverton History Playseum, a Beaverton Historical Museum and a 1950s-themed soda fountain/eatery featuring Beaverton products. She also noted proposed transportation and leadership murals, children sculptures and a Mystery Beaver Project.

Beaverton Historical Society website: <a href="http://www.historicbeaverton.org">http://www.historicbeaverton.org</a>

Old Business: none further.

New Business: none further.

Chairman's announcements:

Police Chief Geoff Spalding will attend next CBNAC meeting.

A cell tower is planned for 124<sup>th</sup> Avenue and Allen Boulevard.

An apartment complex is proposed for the SE corner of Menlo Drive and Bonnie Brae Street.

CBNAC scheduled to operate Community Booth on 23 May.

Chairman C. Wilson adjourned the meeting at 8:58 pm.

Submitted by:

Richard Eyde 10 April 2009